

Preparing for the Elimination of Non-Local Checks: Reg CC Changes Effective First Quarter 2010

WEBINAR – ON DEMAND WEB LINK – FREE CD ROM

Monday, December 14, 2009

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

By the first quarter of 2010, you can say goodbye to non-local checks and hello to major changes to Reg CC availability policies and schedules! We will see the end of non-local checks as the check processing regions for the Federal Reserve move to their new home in Cleveland. What does this mean to you? It means revised disclosures at account opening, notifying customers of changes, policy modifications, alterations to your systems, and teller training on the new availability schedules. If you think this isn't enough, watch for increased fraud due to faster check clearing time frames

In this [must attend webinar](#) you will receive newly-revised disclosures, new hold notices, samples for teller training, and an action checklist to get ready for the elimination of non-local checks.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Changes to Reg CC disclosures at account opening (depending on your policy)
- New policy modification for Reg CC elimination of non-local checks
- Learn how special rules for new accounts may start to look a little better
- Revising your bank's hold notices
- Teller worksheets and sample problems to teach funds availability and placing a hold
- Security concerns about a 2- and 7-day availability policy
- Changes to lobby notices
- Customer notification before changes are effective
- And much, much more

WHO SHOULD ATTEND?

This informative session is directed to compliance officers, branch administration, operations personnel, trainers, supervisors, head tellers, and all those who work with checks.

MEET THE PRESENTER

**Deborah L. Crawford,
gettechnical inc.**



[CLICK HERE TO LEARN MORE ABOUT YOUR REGISTRATION OPTIONS](#)